



First Assembly of the International Solar Alliance
3 October, 2018
New Delhi, Republic of India

ISA/A.01/WD.01/REV.01
30 September 2018

Provisional agenda

Summary

The document presents the provisional agenda of the first Assembly of the International Solar Alliance.

Provisional agenda

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| Agenda Item 1. | Opening |
| Agenda Item 2. | Handover by the International Steering Committee to the Assembly |
| Agenda item 3. | Vote of Thanks to the International Steering Committee |
| Agenda Item 4. | Adoption of Agenda |
| Agenda Item 5. | Decisions taken by the International Steering Committee |
| Agenda Item 6. | Approval of Provisional Rules of Procedure of the Assembly |
| Agenda Item 7. | Appointment of the Director General |
| Agenda Item 8. | Election of Vice-Presidents |
| Agenda Item 9. | Selection of Rapporteurs |
| Agenda Item 10. | Granting of Partner Country status |
| Agenda Item 11. | Granting of Partner Organization status |
| Agenda Item 12. | Granting of 'Observer' Status to: <ul style="list-style-type: none">a) Signatories;b) Partners Countries; andc) Partner Organizations |
| Agenda Item 13. | Action Agenda |
| Agenda Item 14. | Report by the Secretariat- Assessment of the ISA Programmes |
| Agenda item 15. | Work-programme and Budget for the Calendar Years 2019 and 2020 |
| Agenda Item 16. | Introduction of an Amendment to the Framework Agreement to Expand the Scope of its Membership |
| Agenda item 17. | Establishment of the Standing Committee of the International Solar Alliance |
| Agenda Item 18. | Establishment of Other Committees of the International Solar Alliance |
| Agenda Item 19. | Report of the Depository |

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| Agenda Item 20. | Registration of the ISA under the United Nations |
| Agenda Item 21. | Headquarters Agreement |
| Agenda Item 22. | Agreement on Privilege and Immunities for the ISA by its Members |
| Agenda Item 23. | Update on the Corpus Fund |
| Agenda Item 24. | Manual of Regulations |
| Agenda Item 25. | Outsourcing of Some Administrative and Financial activities |
| Agenda Item 26. | Appointment of an External Auditor |
| Agenda Item 27. | High-level Segment - Address by Members of the ISA |
| Agenda Item 28. | Organization of the Second Assembly |
| Agenda Item 29. | Other Business |
| Agenda Item 30. | Closing |

Provisional Agenda Tentative Timetable (Wednesday, 3rd Oct, 2018)

10:00 – 10:20	Agenda Item 1.	Opening
	Agenda Item 2.	Handover by the International Steering Committee to the Assembly
	Agenda item 3.	Vote of Thanks to the International Steering Committee
	Agenda Item 4.	Adoption of Agenda
10:20 – 10:30	Agenda Item 5.	Decisions taken by the International Steering Committee
	Agenda Item 6.	Approval of Provisional Rules of Procedure of the Assembly
10:30 – 10:40	Agenda Item 7.	Appointment of the Director General
10:40 – 10:45	Agenda Item 8.	Election of Vice-Presidents
	Agenda Item 9.	Selection of Rapporteurs
10:45 – 11:00	Agenda Item 10.	Granting of Partner Country status
	Agenda Item 11.	Granting of Partner Organization status
	Agenda Item 12.	Granting of ‘Observer’ Status to: a) Signatories; b) Partners Countries; c) Partner Organizations; and
<u>11:00 – 11:30</u>		<u>Tea Break</u>
11:30- 12:00	Agenda Item 13.	Action Agenda
	Agenda Item 14.	Report by the Secretariat - Assessment of the ISA Programmes
12:00 – 12:30	Agenda item 15.	Work-programme and Budget for the Calendar Years 2019 and 2020

Lunch Break- 13:00-14:00

15:00 – 15:15 **Tea Break**
